

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 8, 1952.

The Board of Public Works met in the offices of the Governor, Mathieson Building, Baltimore, Maryland, on September 8, 1952.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget & Procurement.  
Mr. J. J. O'Donnell, in the absence of Mr. Nathan L. Smith,  
Director, Department of Public Improvements.

MINUTES:

The Minutes of the meeting of August 11, 1952, copies of which were sent to the members of the Board, were approved.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 25, the Board approved execution of Change Order #2 by Barrett School for Girls to contract with Windsor Construction Company (which contract was approved (item 1) January 14, 1952, in the amount of \$200.00. No fee is applicable. General Construction Loan of 1951 - Item 182.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1951 -		
Item 188 (Farm Buildings, etc.)	List 8	\$ 864.19
Item 191 (Extension of water line, etc.)	List 8	224.07 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 26, the Board approved execution by Boys' Village of Maryland of Change Order #3 to contract with Windsor Construction Company, in the amount of \$275.00. The original contract was approved (item 4) April 21, 1952. No fee is applicable. Payment is to be made from the General Construction Loan of 1952 - Item 82 (Additional funds for construction of authorized Cottage).

COLLECTORS OF STATE TAXES:

- 1- The Secretary brought to the attention of the Board a request received from Mr. Charles W. Bennett, Collector of State Taxes for Wicomico County, for authority to write-off as uncollectible certain items of corporation taxes, totaling \$97.05.

The Board approved this request.

- 2- Mr. Wesley E. Thawley, attorney, Mrs. Sherman L. Tribbitt and Mrs. Tribbitt's son appeared before the Board in connection with the State's claim against the bond of Sherman L. Tribbitt, former Collector of State Taxes for Caroline County, now deceased, because of an error made in the levying of taxes for 1938, the County Commissioners for Caroline County having prepared the tax bills and turned them over to the Collector, using the wrong State Tax Rate, resulting in the taxpayers of the county not paying to the Collector the full amount of State taxes due for the year 1938. Mr. Thawley addressed the Board at length, stating that the situation called for an abatement of the charge because of the error involved and because of the fact that the Collector and his estate were without redress at this time to have the Commissioners relieve Mr. Tribbitt of the charge because of the error made by them in having the tax bills printed.

After hearing Mr. Thawley's explanation of the matter, the Board agreed to abate the claim, in the amount of \$1,064.42, for these uncollected taxes.

COMPTROLLER OF THE TREASURY:

The Secretary brought to the attention of the Board a letter received from The State Law Department, requesting approval of the employment of private counsel in the State of Delaware in connection with a Sales Tax case which is being undertaken in that State under the Maryland Retail Sales Tax Law, by the State Comptroller's Office-Retail Sales Tax Division, for sales and use taxes due the State of Maryland by a Mr. Osbourne Hudson, of Essex County, Delaware, in the amount of \$1,362.03.

The Board approved the taking of any necessary court action to collect these taxes, and the payment of a reasonable attorney's fee to Delaware counsel for such legal services as may be deemed necessary.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Items 4 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

## Board of Public Works Construction Fund of 1949 -

Item 11 (Staff Quarters & Utilities)	List 33	\$ 703.39
Item 18 (Farm Buildings)	List 23	142.19
Item 22 (Alterations for Space Utilization)	List 23	184.95
	List 33	15.00

## General Construction Loan of 1951 -

Item 81 (Household Equipment)	List 20	5,250.00
	List 34	682.50
Item 92 (Patients' Building)	List 20	45.25
	List 24	8.82
	List 34	2,033.10

## Board of Public Works--Fire Losses State Property -

Item 6	List 35	376.20 .
--------	---------	----------

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 29, the Board approved execution by Crownsville State Hospital of Change Order #2, in the amount of \$338.00, to contract with Allied Electric Service Co. (which was approved as item 68-A on January 14, 1952). No fee is applicable. Payment is to be made from the General Construction Loan of 1951 - Item 87 (Electric distribution to serve convalescent and admissions building).

DEER'S HEAD STATE HOSPITAL:

The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the payment of \$1,007.96, under List 16, from the General Construction Loan of 1951-Item 43 (Equipment and Furniture for two Staff Cottages), for Deer's Head State Hospital.

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$52.60, under List 1, by the Department of Correction, from the General Construction Loan of 1949-Item 62 (Miscellaneous Building Equipment, Renovations & Repairs).
- 2- Upon the recommendation of the Department of Public Improvements, Agenda Items 32 and 52, the Board approved award of the following contracts by the Department of Correction, payable from the General Construction Loan of 1949-Item 60 (Patuxent Institute):

E. W. Zepp, for cylinder of Pyrofax gas for tenant house.	\$ 11.85
Consolidated Gas Electric Light and Power Co., for service from July 21 to August 19, 1952.	28.03 .

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary submitted to the Board for consideration the report of the Employment Security Board for the quarter ended June 30, 1952, showing in detail the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and the accounts that are uncollectible.

The Board approved the report as submitted.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board deferred action on request of the Department of Forests and Parks for additional space in the State Office Building, at Annapolis, Maryland, until a later date, pending a report of the survey which is to be made of the needs of other departments for space in that building.
- 2- At its meeting of June 12, 1952, the Board approved execution of a license agreement between the Department of Forests and Parks and the Baltimore and Ohio Railroad Company covering 58.73 acres along the Patapsco River, for the Patapsco Valley State Park. Since that time the company has added a small acreage, bringing the total to 59.42 acres. The Secretary submitted request of the Department of Forests and Parks for authority to execute a new license agreement, as a matter of form, to cover the additional acreage.

The Board approved execution of such a new agreement.

- 3- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 -

Item 24 (Acquisition of land-Herrington Manor and Swallow Falls)	List 22	\$ 382.11
	List 32	9.28
	List 37	48.05
Item 26 (Patapsco River Valley Park)	List 11	57.00
	List 12	81.95
	List 12	371.86
	List 26	7.77
	List 35	25.48 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- Upon the recommendation of the Department of Public Improvements (agenda item 41), the Board approved award of the following contracts by the Department of Game and Inland Fish for work at the Tenant House, Cecil Wildlife Demonstration Area, with funds being available therefor in Budget Item 201-\$2,800.00 and in Budget Item 603-\$25.00:

Charles L. Gilbert, for papering and painting	\$1,010.00
Paul E. Crouch, for carpentry work	1,145.00
John W. Rehill, for plumbing	475.00
Charlestown Electric Service, for electrical work	195.00 .

- 2- Upon the recommendation (Item 49) of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, payable from the State Game Protection Fund:

Item 208-A -- Weldon Fisher, for road repairs, drainage, etc. at Deal's Island Game Refuge.	\$13,990.00
--	-------------

Item 603 -- Anderson's Appliance, for Change Order #1 to contract approved (item 33-A) August 11, 1952. CREDIT. Millington State Game Refuge.	38.00 / .
---	-----------

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Secretary brought to the attention of the Board a letter received from Dr. Joseph T. Singewald, Jr., Director, Department of Geology, Mines and Water Resources, dated September 5, 1952, relative to the leasing of mineral rights in lands owned or controlled by the State, and commenting on the revised draft of such a lease which was submitted by Mr. Frederick Y. Borden, of the Superior Oil Development Company, copy of which Dr. Singewald inclosed with his letter of September 5, 1952.

After having read the letter in connection with the proposed lease, the Board unanimously decided that the recommendations made by Dr. Singewald in connection with the lease should be followed, and that a revised lease be prepared accordingly and submitted to the Board.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, agenda item 46, the Board approved payment by the Department of Maryland State Police of invoice of Jessups Electric Service, in the amount of \$48.80, for work in the Waterloo Barracks, from Budget Item 201.

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Mental Hygiene, payable from the General Construction Loan of 1951 - Item 147 (Central Farm):

Charles F. O'Day, for Dry Cow Barn, under Base Bid and Alternate 1. No fee. (Items 1 and 40)	\$12,435.00
Blair & Sons Company, Inc., for Change Order #2 to contract approved (item 17-B) February 11, 1952. No fee. (Item 28-A)	50.00
Blair & Sons Company, Inc., for Change Order #1 to contract approved (item 47-A) June 12, 1952. No fee. (Item 28-B)	506.80
Maryland House of Correction, for prison labor in July of 1952. (Item 50)	124.80 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

Attention was called by the Secretary to the fact that an error in the Minutes of the meeting of the Board, which was held on July 14, 1952, was not found until after the Minutes had been completed and distributed. On Page 7 of those Minutes, under Item 1 for the Department of Public Improvements, it is stated that the action of the Board of Public Works on June 12, 1952, relative to Item 40-C of the agenda of the Department of Public Improvements (pertaining to Boys' Village of Maryland and the Ritchie Chronic Disease Hospital), was rescinded, and in lieu thereof approval was given to Item 26 of the agenda of the Department of Public Improvements for the meeting of July 14, 1952 (pertaining to the Maryland House of Correction). The correction which was intended for the Minutes of the meeting of July 14, 1952, was a correction of the last paragraph of Item 40-C of the agenda of the Department of Public Improvements for the meeting of June 12, 1952, rather than of the entire item.

The Board approved Item 40-C of the agenda of the Department of Public Improvements for the meeting of June 12, 1952, with the exception of the last paragraph of that item, which paragraph was revised and submitted at the meeting of July 14, 1952, under Item 26 of the agenda of the Department of Public Improvements, which Item the Board also approved. These approvals will correct the error made in the Minutes of the meeting of July 14, 1952, referred to above.

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary advised the Board of receipt of information from the Department of Tidewater Fisheries that \$300.00 had been received for the boat "Hooper Straits", less expenses of \$29.80, through the sale which the Board authorized at its meeting of August 11, 1952. These moneys were credited to Budget Item 509 of the department.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 -		
Item 31 (Infirmary Building)	List 64	\$1,145.16
General Construction Loan of 1951 -		
Item 97 (Equipment and Furniture for	List 22	952.35 .
Medical and Surgical Building)		

- 2- Upon the recommendation of the Department of Public Improvements (Agenda item 31), the Board approved execution of Change Order #6 to contract between the Eastern Shore State Hospital and Chas. E. Brohawn & Bros., Inc., reflecting a CREDIT of \$113.60 to the Board of Public Works Construction Fund of 1949 - Item 31 (Infirmary Building). Fee is applicable to Frederic A. Fletcher and Malone & Williams, architects. The original contract was approved January 8, 1951 (item 15).

EXECUTIVE DEPARTMENT:

The Board approved payment of invoices of Pioneer Refrigeration Company, in the amounts of \$46.00, \$10.50 and \$11.25, for repairs to the air conditioning unit in the offices of the Governor, Mathieson Building, Baltimore. Funds are available in Item 208 of the budget of the Board of Public Works. (Item 9)

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Executive Department - \$3,525.00, for the payment of standard scale salaries of five Stenographer-Secretary positions, authorized in Budget Item 6 for the 1953 fiscal year.

General Assembly of Maryland - 995.40, for the payment of all obligations for the Legislature for the 1952 fiscal year. (Credit to 1953 fiscal year budget - Item 309-Printing)

Superintendent of Public Buildings and Grounds - \$2,643.00, to cover painting in the Governor's Mansion. (Credit to Budget Item 201-General Repairs)

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

State Bank Commissioner - notice of expiration and cancellation of lease, as of December 31, 1952, with Davison Chemical Corporation for space in the Davison Building, Baltimore, Maryland, at the annual rental of \$15,800.00.

State Bank Commissioner - new lease with Arcade Realty Corporation, covering space in 311 N. Eutaw Street and at Nos. 307-09-11 N. Eutaw Street, Baltimore, Maryland, for five years from January 1, 1953, at an annual rental of \$13,325.00. This lease may be cancelled after the expiration of three years from January 1, 1953, upon the giving of 6 months' notice, if the State constructs a State Office Building in which space is provided for the Lessee.

State Department of Education - new lease with Robert T. Violet, for space at 4313 Hamilton Street, Hyattsville, Maryland, for a term of one year from September 1, 1952, at an annual rental of \$960.00. This lease supersedes the lease approved by the Board at its meeting of June 12, 1952, as it was necessary for the department to have additional space at this location.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 3 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 -		
Item 69 (Lead Line X-Ray Room)	List 3	\$ 31.84
	List 4	50.43
	List 5	229.69
General Construction Loan of 1950 -		
Item 1 (Misc. Bldg. Equipment, Renovations and Repairs)	List 1	1.20
General Construction Loan of 1951 -		
Item 157 (Fire Protection)	List 6	575.16
Item 159 (Hay Barrack and Implement Shed)	List 4	.74
	List 6	1,362.05
	List 8	783.90
Board of Public Works-Fire Losses State Property -		
Item 11	List 6	877.97
	List 7	9.60 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1949 -		
Item 69 (Lead Line X-Ray Room)		
B. W. Hovermill Company, for floors and wainscots in the Pasteurization Plant. Nofee. (Item 33)		\$1,745.00
General Construction Loan of 1950 -		
Item 16 (Institution for Defective Delinquents)		
John Matricciani Company, for Change Order #1 to contract approved (item 22-A) February 13, 1951. Fee applies for Whitman, Requardt and Associates. (Item 45)		2,286.35 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1950 -		
Item 1 (Misc. Bldg. Equip., Renov. & Repairs)	List 5	\$508.60
General Construction Loan of 1951 -		
Item 168 (Watchman System)	List 5	90.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

Budget Item 201 - J. H. Lawrence Co., for Base Bid and Alternates 1 and 2 for steam line from Boiler Room to West Wing. No. fee (Item 34-A)		\$1,995.00
Keyser Roofing Contractors, for gutter repairs at Administration Building. (Item 34-B)		3,200.00
Poole Oven Company, for repairs to oven at the bakery. (Item 34-E)		225.60

Post War Construction Loan of 1945-Item 153 --		
Leo J. McCourt Company, for rentals on May 30, 1952. (Item 34-D)		27.00
" " " " July 28-Aug. 15, 1952 "		237.50

General Construction Loan of 1951 -		
Item 167 (Inmate Radio System) -- Industrial Electronics, Inc., for Change Order #3 to contract approved (item 82-D) on October 1, 1951. No fee. (Item 34-G)		100.00

(Cont.)

## (Maryland Penitentiary-Cont.)

- 3- The Board approved Item 44-B of the agenda of the Department of Public Improvements, as follows:

"The Maryland Penitentiary has available in Item 153 of the Post War Loan of 1945 the sum of \$8,226.45 for construction of Administration Building Security Cells. It is anticipated that the cost for accomplishing the proposed work will be slightly under \$25,000.00. A balance of approximately \$16,902.74 remains in Item 164, General Construction Loan of 1951 for "Installing New Ceiling and Cell Houses". This work has been completed and the balance remaining is available for use on other projects, subject to Board of Public Works approval. It is requested that this sum be allocated for use with the balance in Item 153 of the Post War Loan of 1945 for construction of the Administration Building Security Cells."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of contracts by the Maryland Penitentiary for the following purposes, with payment to be made from the funds set forth:

Reimbursement to Budget Item 702 for payments made to the State Accident Fund from January 1, 1952 to April 1, 1952. (Item 34-C)	\$ 58.55
--	----------

General Construction Loan of 1949 -	
Item 79 (Repairs, equipment, etc.)	\$ 41.35
General Construction Loan of 1950 -	
Item 1 (Msc'l. Bldgs., Equipment, etc.)	<u>17.20</u>

Maryland Penitentiary, for July 1952 prison labor (Item 34-F)	151.05
---	--------

Post War Construction Loan of 1945-Item 153	\$50.00
General Construction Loan of 1949-Item 79	79.05
(Repairs, equipment, etc.)	
General Construction Loan of 1951-Item 167	<u>22.00</u>
(Inmate radio system)	

Howard P. Foley, for Base Bid and Alternate 2 covering construction of a New Electrical Distribution System. Fee-Turpin, Wachter & Associates. (Item 44-A)	187,700.00 .
---	--------------

General Construction Loan of 1949-Item 78	\$100,000
(Electrical Distribution and Steam System)	
General Construction Loan of 1951-Item 166	<u>87,700</u>
(To complete Alterations to Heat and Power Plant Equipment)	

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Males:

1951 Budget Appropriation - Item 602-Structures	List 9	\$1,406.94 .
---	--------	--------------

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, payable from the funds indicated:

Budget Item 201 - Keystone Grate and Blower Works, for additional work under contract approved July 14, 1952. (Item 35-A)	\$ 31.20
---	----------

1941-Budget Item 602 - Reformatory for Males, for prison labor. (Item 35-B)	104.35
---	--------

General Construction Loan of 1952 -	
Item 66 (Revising present Electrical Distribution System)	
Potomac Edison Company of Hagerstown, for necessary electrical changes. (Item 35-C)	1,100.00 max.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1949 -		
Item 104 (Proceeds from Sale of Timber)	List 76	\$2,975.00

General Construction Loan of 1951 -		
Item 198 (Pasteurization Equipment and Young Stock Farm)	List 27	156.67 .

- 2- Upon the recommendation of the Department of Public Improvements (agenda Item 27), the Board approved payment by Maryland Training School for Boys of invoice of Martin Funnell, in the amount of \$457.50, for the preparation of master site plan, and detailed grading plans for new buildings, including road elimination, etc. Payment is to be made from the General Construction Loan of 1952 - Item 98 (New Gymnasium and Auditorium).

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1947 -		
Item 16 (Deferred Maintenance, etc.)	List 4	\$ 173.95

General Construction Loan of 1950 -		
Item 12 (Sewage Disposal and Sanitary Sewers)	List 2	400.00

General Construction Loan of 1951 -		
Item 56 (Furniture & Equipment for New Hospital)	List 34	798.45
	List 35	2,092.20
	List 36	715.87
	List 38	1,442.80
Item 64 (Furniture and Equipment for Nurses' Home)	List 32	1,166.12
	List 36	25.00
	List 38	194.56 .

- 2- Upon the recommendation of the Department of Public Improvements (agenda Item 24), the Board approved the granting of authorization to the Potomac Edison Company of Hagerstown to accomplish certain maintenance work, and a change over to the electrical distribution system, as well as installation of reclosures and other desired equipment at Victor Cullen State Hospital, for a total cost of \$2,138.45. Payment is to be made from the General Construction Loan of 1952-Item 28 (Replacing and Revising Existing Primary Electrical Distribution System-Victor Cullen Hospital).

- 3- Upon the recommendation (agenda Item 23) of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -		
Item 6 (Hospital Building, Boiler House and Utilities)		
Heat and Power Corporation, for Change Order #3 to contract approved (item 55) April 7, 1951.		
Fee-Turpin, Wachter and Associates.		\$4,520.00

General Construction Loan of 1949 -		
Item 34 (Hospital Building, Boiler House, etc.)		
Heat and Power Corporation, for Change Order #1 to contract approved (item 41-A) March 10, 1952.		85.00
Heat and Power Corporation, for Change Order #2 to contract approved (item 55) April 17, 1951. Fee applies to Turpin, Wachter and Associates.		4,263.52

(Cont.)



(Maryland Tuberculosis Hospitals)  
3-Mt. Wilson State Hospital.

General Construction Loan of 1951 -

Item 58 (Electric distribution lines, etc. )

Conway's Valley Electric Company, for Change Order

#1 to contract approved (item 54) April 21,

1952. No fee.

\$ 445.84 .

4- The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering the payment of \$114.00, under List 20, by Mount Wilson State Hospital from the Board of Public Works-Fire Losses State Property account, Item 5-A.

5- Upon the recommendation (agenda Item 55) of the Department of Public Improvements, the Board approved award of contract to Mullan Contracting Company for Mount Wilson State Hospital, in the amount of \$384,412.00, for construction of Employees' Housing, Units A, B and C of the Base Bid. Fee applies to Finney, Walcott & Associates. Payment is to be made from the following funds:

General Construction Loan of 1951 -

Item 55 (Staff quarters, including equipment  
and utilities)

\$ 84,412.00

General Construction Loan of 1952 -

Item 26 (Additional funds for Employees' Housing)

300,000.00 .

MILITARY DEPARTMENT:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$818.88, under List 47, by the Military Department from the General Construction Loan of 1951 - Item 10 (Construction of Additions and Alterations to Armories, etc.)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Item 201 -

M. & W. Electric Co., Inc., for repairs at	(Item 36-H)	
Harbor Field.		\$ 19.81
Mayor and City Council of Baltimore, emergency	"	
repairs.		51.37
Keyser Roofing Contractors, for repairs at	"	
Pikesville.		121.20
F. W. Haxel and Co., for flag poles at Easton and		
Salisbury Armories. (Item 36-A)		2,190.00
Mayor and City Council of Baltimore, for		
emergency repairs. May 1952.	(Item 36-B)	6.58
Mayor and City Council of Baltimore, for		
emergency repairs. June 1952.	"	10.22
M. & W. Electric Company, for repairs at	"	
Broadway Armory.		34.90

Budget Item 208 -

Bateman Photo Print and Blue Print Co., for prints		
for Motor Vehicle Storage Building. (Item 36-g)		5.04
Bateman Photo Print & Blue Print Company, for prints		
for Ellicott City Headhouse. (Item 36-E)		34.20
Bateman Photo Print & Blue Print Co. for prints		
for Pikesville Armory, and for the Havre De		1.28
Grace Reservation. (Item 36-C)		1.80

General Construction Loan of 1949 -

Item 11 (Deferred Maintenance and Improvements)

Alexander E. Forrest, for work for Towson Armory. (Item 36-F) 25.00

Purchase of gasoline for the period June 1, 1952

to August 31, 1952. (Item 36-D)

465.72

(Cont.)

(Military Dept.)

2-

## General Construction Loan of 1951 -

## Item 11 (Armory Maintenance)

Keyser Roofing Contractors, for new roofs at Armory Building, Pikesville. (Item 2-A)	\$14,850.00
John O. White Co., for new roofs on garages at Pikesville Armory. (Item 2-B)	13,500.00.

- 3- The Board approved Items 54-A and 54-B of the agenda of the Department of Public Improvements, for the Military Department, as follows:

"Reference is made to Item 5 of this Department's Agenda of August 11, 1952.

This item authorized contract award for construction of a heating plant in the Armory Building at the Havre de Grace Military Reservation, with fee payable to the Consulting Engineering firm of Henry Adams, Inc. for preparing necessary plans and specifications. In addition to the heating plant for the Armory, it will be necessary to install a heating plant for the Storage Buildings. Accordingly, it is requested that the Consulting Engineering firm of Henry Adams, Inc. be authorized to prepare necessary plans and specifications with fee payable on the usual Type "B" basis as was the authorization for the heating plant for the Armory Building. Funds for accomplishing this work, and for payment of the fee will be made available from various sources in the Military Department."

"Approval is requested for appointment of the Engineering firm of Henry Adams, Inc. to make studies and to prepare plans and specifications for rewiring as necessary certain buildings and installations at the Pikesville Military Reservation. Funds for accomplishing this work and for payment of fee will be made available from various sources in the Military Department.

- 4- The Secretary advised the Board of receipt of copy of letter written by General Reckord to Mr. Rennie, under date of August 29, 1952, relative to the sale of miscellaneous items from Camp Ritchie and from the Havre de Grace Reservation, with the receipts being credited to the General Construction Loan of 1951-Items Nos. 10 and 12 (Construction of additions and alterations to Armories, etc.) and (Purchase of land and erection of necessary facilities to replace Camp Ritchie).

The Board approved the sale of this materiel, but requested the Secretary to advise General Reckord that it would be necessary for the Military Department to be governed by the usual procedure in the matter of disposal of property in the future.

(For list of properties disposed of, please see "State Property", these Minutes.)

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a letter received from Mr. Howard E. DeMuth, Chairman of the Patapsco Valley Park Advisory Committee, relative to the acquisition of property required for the Harpers Ferry National Monument, which was authorized at the meeting of the Board which was held on August 11, 1952. Mr. DeMuth stated that it was felt that this matter should be turned over to those most interested in it, as it is beyond the scope of his Committee.

The Board approved the suggestion made by Mr. DeMuth, and authorized the Department of Forests and Parks to handle the details of this matter.

- 2- Under date of August 21, 1952, Mr. T. Hughlett Henry, Jr. wrote to the Secretary, with copy of his letter to each of the members of the Board, relative to the Release of the old Mortgage given by the Emergency Hospital in Easton to the State of Maryland on January 30, 1915. In a consideration of this letter at today's meeting, the Secretary also submitted copy of letter written by The State Law Department, on June 27, 1952, to Mr. Henry on this subject.

It was the feeling of the Board that the Emergency Hospital of Easton could obtain the release of this mortgage by paying the face amount of the mortgage, the money to be held in escrow, and that the Hospital could then request the return of the money at the next session of the General Assembly.

(Cont.)

(Miscellaneous)

- 3- The Secretary brought to the attention of the Board a letter, dated June 9, 1952, addressed to Governor McKeldin by the Oxford University Press, Inc. making a request for the waiving of royalties on the sales of the Maryland Guide Book, and also a letter from Dr. Morris L. Radoff, State Archivist, dated June 16, 1952, addressed to Mr. Wm. A. Gresham, Executive Secretary to the Governor, reviewing this situation and making a recommendation that the copyright be renewed and the royalties not waived.

After a discussion of the matter, the Board agreed that the recommendation of Dr. Radoff should be followed, with the copyright to the book to be renewed in the name of a State Agency and that the State not waive any royalties to which it might be entitled under the Agreement heretofore made. The Secretary was instructed to request Dr. Radoff to take care of the details necessary to carry out his recommendations.

MISCELLANEOUS APPROPRIATIONS:

The Secretary advised the Board that a fourth payment, in the amount of \$7,000.00, had been made to Records Engineering, Inc., in accordance with contract dated April 28, 1952, from Miscellaneous Appropriations No. 2 - Item 45.

The Board approved this payment.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health for Montebello State Hospital, with payment to be made from the General Construction Loan of 1951 - Item 50 (Purchase of necessary site and facilities for chronic disease hospital in the Baltimore area):

Charles B. Tovell & Co., for Change Order #1 to contract approved (item 55) April 21, 1952.	
Fee-Jamison and Marcks. CREDIT. (Item 21)	\$2,994.07 #
Chas. B. Tovell & Co., for Change Order #2 to above contract. Fee is applicable. (Item 43)	388.93 .

MONTROSE SCHOOL FOR GIRLS:

The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$47.21, under List --, by Montrose School for Girls, from the General Construction Loan of 1951 - Item 209 (Equipment and Furniture for New Dormitory).

MORGAN STATE COLLEGE:

- 1- The Secretary submitted for the consideration of the Board a letter, dated August 11, 1952, received from The State Law Department inclosing the final accounting by the Maryland Bureau of Investigation on the accounts receivable due Morgan State College, showing that \$736.58 had been collected by the Bureau and the agency considered the matter closed. This report was made as a result of the original request of the school, on August 10, 1949, for permission to write-off as uncollectible accounts totaling \$4,316.08. At a meeting held on October 4, 1949, the Board referred this request to The State Law Department to determine whether or not it would be possible to collect any of these accounts.

The Board authorized the writing-off of the remaining accounts receivable which were in the list submitted on August 10, 1949, by Morgan State College.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

(Cont.)

(Morgan State College)

2-

## Budget Item 201 -

Chas. T. King Company, to supersede contract awarded August 11, 1952 (agenda Item 38-A), covering repairs to Boilers #2 and #3 under Item 1 of the bid. (Item 15-A) \$3,147.00

Maryland Chimney Company, for cleaning stack and breaching at Power Plant, etc. (Item 15-B) 175.00

## General Construction Loan of 1950 -

## Item 25 (Utilities)

Wesley Freeman, Inc., for locating and connecting sewer lines. (Item 42-C) 1,056.25

## General Construction Loan of 1951 -

## Item 220 (Science Building, etc.)

John K. Ruff Company, for Base Bid and Alternates 1, 3 and 4 for construction of Science Building. Fee-Hall, Border and Donaldson. (Item 42-A) 920,900.00

## Item 229 (Greenhouse, including equipment)

Cathedral Contractors, Inc., for Change Order #2 to contract approved (item 1) November 7, 1951. No fee. (Item 15-D) 75.00

## General Construction Loan of 1952 -

## Item 108 (Completion of roadways, sidewalks, grading, etc.)

Drummond & Company, Inc., for Change Order #3 to contract approved (item 2) January 14, 1952. (Item 15-#E) 1,404.32

Crest Construction Co., for Change Order #1 to contract approved (item 9) August 11, 1952. (Item 15-F) 2,546.00

Bateman Photo and Blue Print Co., for extra prints on grading project. (Item 15-G) 61.20

Crest Construction Co., for Change Order #2 to contract approved (item 9) August 11, 1952. (Item 42-B) 7,193.00 max.

## Item 109 (Renovation of Baldwin Hall)

Land & Simmons Company, for Change Order #1 to contract approved (item 73) July 14, 1952. No fee. (Item 15-C) 4,047.00 .

3- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

## General Construction Loan of 1947 -

Item 101 (Laboratory, Classroom, Household, Library & Educational Equipment) List 112 \$204.50

## General Construction Loan of 1949 -

Item 119 (Conversion-Storage Room for ROTC) List 108 295.00

## General Construction Loan of 1950 -

Item 27 (Dormitory Wing, etc.) List 109 508.66  
List 114 300.00  
List 117 432.00

## General Construction Loan of 1951 -

Item 221 (Library Books & Classroom Equipment) List 115 207.00

Item 224 (Educational, Vocational and Recreational Equipment) List 115 10.80

Item 229 (Greenhouse, including equipment) List 115 57.60 .

REGISTERS OF WILLS:

The Board approved request of the Register of Wills for Allegany County, Mr. A. Charles Stewart, dated August 28th, 1952, for authority to write-off certain accounts receivable, totaling \$655.59, due on items prior to September 1944 which Mr. Stewart found on the books of his office when he became Register of Wills on December 1, 1946.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1947 -			
Item 36 (Deferred Maintenance, etc.)	List 18	\$	538.47
Board of Public Works Construction Fund of 1949 -			
Item 47 (Renovation and Fire-proofing)	List 22		319.26
Item 49 (Staff Quarters)	List 16		2,102.25
Item 52 (Six Cottages)	List 16		130.00
Item 53 (Gymnasium)	List 16		10,487.83
General Construction Loan of 1951 -			
Item 104 (Diet Kitchen in Rogers Bldg.)	List 20		125.75
Item 105 (New Equipment in Main Kitchen)	List 20		5.29
	List 23		1,314.50
Item 109 (Equipment & Furnishings for Tuberculosis Building)	List 20		1,863.81
	List 23		1,943.00

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Budget Item 201 -			
National Engineering Co., for repairs to #4 Boiler. (Item 22-H)		\$	1,687.40

Board of Public Works Construction Fund of 1949 -			
Item 45 (Power Plant Equipment, Coal Storage & Handling System)			
Frank Pecora Construction Co., for increase in Change Order #5 which was authorized August 11, 1952 (item 59-C), to contract approved (item 2) on July 11, 1951. Fee-Eiser and Akers. (Item 22-F)			55.00
Item 53 (Gymnasium)			
Consolidated Gas Electric Light and Power Co., for changing underground gas line. (Item 22-E)			56.32
Consolidated Gas Electric Light and Power Co., for changing line in rear of "K" Building. (Item 22-A)			96.39
Item 55 (Nursery Building)			
Gardens Photo Print Co., for additional prints. (Item 22-I)			30.60
Item 56 (Improvement to Water & Sewage System)			
John Matricciani Co., Inc., for Change Order #9 to contract approved (item 61-B) August 7, 1951. Fee-G. Douglas Andrews Associates. (Item 22-B)			1,732.35
Charles T. King Co., Inc., for Change Order #1 to contract approved (items 99-D and 33-J) October 1, 1951, and November 8, 1951. Fee-Eiser and Akers. (Item 22-C)			48.63

General Construction Loan of 1952 -			
Item 43 (Electric distribution system, and roadway lighting)			
Victor A. Pyles Company, Inc., for rental of equipment, hauling, etc., in connection with clearing of right-of-way for electric line. (Item 22-D)			1,019.00
Enterprise Electric Company, for Change Order #2 to contract approved (item 100) January 14, 1952. Fee applies to Eiser and Akers. (Item 22-G)			377.00

SANDY POINT STATE PARK:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Sandy Point State Park, with payment to be made from the funds indicated:

## (Sandy Point State Park)

1-

H. N. McNutt, for Change Order #5 to contract approved  
(item 49-G) August 22, 1950. (Item 38-A) \$ 816.25

General Construction Loan of 1951 -  
Item 29(Sandy Point Bayside Park) \$599.55  
General Construction Loan of 1952 -  
Item 14 (South Beach,paving, etc.) 216.70

## General Construction Loan of 1952 -

## Item 11 (Sewage Disposal Plant)

Libertini Construction Co., Inc., for cancellation of  
Change Order #1 approved August 11, 1952, which  
was a CREDIT. (Item 38-C) 631.10

Libertini Construction Company, Inc., for Change  
Order #1, REVISED, to contract approved (item 1)  
March 10, 1952. Fee-Rummel, Klepper & Kahl. (Item 38-C) 387.85 /

## Item 12 (Toll Booth)

K. and S. Electric Company, for Change Order #3 to  
contract approved (item 23-A) October 1, 1951.  
(Item 38-D) 307.00

## Item 14 (South Beach, paving, walls, railings, etc.)

Consolidated Gas Electric Light and Power Co.) 2.46  
" " " " ) (Item 38-B) 7.69  
" " " " ) 9.05

Chesapeake & Potomac Telephone Co. " 71.33

E. Stewart Mitchell, Inc. " 1,135.70

Consolidated Gas Electric Light & Power Co. (Item 53-A) 95.08

" " " (Item 53-B) 35.80

Chesapeake & Potomac Telephone Co., of 8/16/52 " 39.40

Delta Oxygen Co., for demurrage " .90

Presto-Baltimore, for demurrage " .93

Leo J. McCourt, for jack hammer rental " 52.20

Whitmore Printing & Stationery Co., for blue prints " 4.24 .

2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Sandy Point State Park:

## General Construction Loan of 1951 -

Item 29 (Park Development) List 99 \$683.77  
List 100 531.27

## General Construction Loan of 1952 -

Item 14 (South Beach, paving, walls, etc.) List 14 1,846.08  
Item 16 (East Beach, picnic tables) List 17 968.98 .

SPRINGFIELD STATE HOSPITAL:

1- The Secretary reported payment of \$1,178.00 for Springfield State Hospital from the Board of Public Works-Fire Losses State Property account, Warrant #3676.

2- The Secretary brought to the attention of the Board copy of a letter, dated August 11, 1952, addressed to Governor McKeldin by Mr. Irvin R. Zeltman, Route #3, Sykesville, Maryland, relative to the fire damage to Hay Barrack on the property of Mr. Zeltman, estimated at \$4,895.00, caused by a patient at the Springfield State Hospital, and in connection with which Mr. Zeltman appeared before the Board at today's meeting.

The Board requested the Secretary to refer this file to the Department of Public Improvements for investigation and report at a later date.

3- Upon the recommendation of the Department of Public Improvements (agenda Item 39), the Board approved execution by Springfield State Hospital of Change Order #2 to contract with Conway's Electric Company, which was authorized (item 4) on March 10, 1952, this Change Order being in the amount of \$3,591.83. Fee is applicable for James Posey & Associates. Payment is to be made from the General Construction Loan of 1951 - Item 120 (Electric distribution, etc.).

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary reported payment of \$2,181.00 for Spring Grove State Hospital from the Board of Public Works-Fire Losses State Property account, Item 10, Warrant #3349.
- 2- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

## General Construction Loan of 1951 -

Item 137 (Equipment and Furnishings for Apartment Building)	List 242	\$ 745.50
Item 138 (Equipment and Furnishings for Four Buildings)	List 242	3,076.44
Item 139 (Equipment and Furnishings for Disturbed Patients' Building)	List 242	1,145.00
Item 144 (Complete Two New Boilers)	List 242	4,738.30

## General Construction Loan of 1952 -

Item 53 (Equipment and Furnishings for Admissions Building)	List 243	2,257.47 .
---	----------	------------

3-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

## Budget Item 201 -

Blair Brothers, for Change Order #1 to contract approved (item 9) April 21, 1952. (Item 6)	\$6,500.00 max.
--	-----------------

## Board of Public Works Construction Fund of 1949 -

Item 90 (Admissions and Convalescent Buildings)	
Davis Construction Co., for Change Order #8 to contract approved (item 74-C) January 8, 1951.	
Fee-Henry Powell Hopkins. (Item 30-B)	277.00
Wallace and Gale, cancellation of contract approved under Item 51-B on August 11, 1952. (Item 30-D)	61.00 /

## General Construction Loan of 1951 -

Item 133 (New boiler for criminal section)	
Lenderking Metal Products, for steel doors to Hillcrest Building. No fee. (Item 30-A)	340.00
Item 143 (Electrical distribution & street lighting, etc.)	
Enterprise Electric Co. for Change Order #4 to contract approved (item 95-A) June 14, 1951. (Item 30-C)	968.22 .

SOCIAL SECURITY:

The Secretary reported to the Board that the following political sub-divisions of the State have executed Plans of Agreement with the State and that the employees of said political sub-divisions are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

<u>Political Sub-division</u>	<u>Effective Date</u>
Town of Elkton	January 1, 1952
Town of Frostburg	July 1, 1952 .

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary submitted to the Board a "Summary of Approved Project Applications for Financial Assistance for Public School Building Construction", as of June 30, 1952, including all of the revisions approved during the 1952 fiscal year, which was received from the State Department of Education under date of August 15, 1952.

The Board approved this Summary.

(St. Dept. of Education)

- 2- The Board approved Supplement No. 1-53, dated August 15, 1952, of the State Department of Education, covering project applications for financial assistance for public school construction submitted subsequent to the revision as of June 30, 1952, showing:

Total Construction	\$95,078,486.96
Local Funds	38,869,733.41
State Grant	18,334,193.50
State Loan	37,874,560.05 .

3- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, payable from Budget Item 201:-

Blair Brothers, for Change Order #1 to contract approved (item 14) August 11, 1952. (Item 16)	\$ 105.00
Maryland Roofing and Contracting Co., Inc., for roofs over the Library and Science Buildings. (Item 37)	250.00 .

4- Coppin State Teachers College -

- a. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State Teachers College from the General Construction Loan of 1952 - Item 134 (Educational and Household Equipment):

List 6	\$1,583.18	List 7	\$ 751.08 .
--------	------------	--------	-------------

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College, payable from the funds indicated:

Blair & Sons Company, Inc., for Change Order #1 to contract approved (item 1) July 14, 1952. (Item 4)	\$5,246.06
---	------------

General Construction Loan of 1952 -	
Item 133 (Renovation of New Bldg.)	\$5,000.00
Item 134 (Educ. & Household Equip.)	<u>246.06</u>

General Construction Loan of 1952 -

Item 134 (Educational and household equipment)

Blair & Sons Co., Inc. for Change Order #2 to contract approved (item 1) July 14, 1952. (Item 47-A)	1,394.40
---	----------

Blair & Sons Co., Inc., for Change Order #3 to above contract. CREDIT. (Item 47-B)	450.00 / .
--	------------

5- Frostburg State Teachers College -

- a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$70.00, under List 6, by Frostburg State Teachers College from the General Construction Loan of 1951 - Item 243 (Equipment for Science Building).

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, payable from the funds indicated:

General Construction Loan of 1951 -

Item 243 (Equipment for Science Building)

South Cumberland Planing Mill Co., for Venetian blinds. (Item 48-B)	\$ 675.23
---	-----------

Cumberland Motor Freight Express Co., for express charges on chairs. (Item 48-C)	11.27
--	-------

(Cont.)



(St. Dept. of Education)  
5-Frostburg - b.

General Construction Loan of 1951 -  
Item 247 (Science Building)

George F. Hazelwood Co., for Change Order #3  
to contract (item 52) approved April 17,  
1951. Fee-S. Russ Minter. (Item 17) \$1,190.90  
R. H. Lapp & Sons, for work on plumbing fixtures  
in Girls Dormitory. (Item 48-A) 748.12

General Construction Loan of 1952 -  
Item 115 (Athletic Field)

Pickett's Nursery, for conditioning soil and  
applying sod to Athletic Field. (Item 3-A) 8,000.00 max.  
Pickett's Nursery, for extension of above  
contract. (Item 3-B) 652.10 .

6- Salisbury State Teachers College -

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$42.55, under List 4, by Salisbury State Teachers College from the General Construction Loan of 1951 - Item 251 (Extension of Water and Sewer).
- b. Upon the recommendation of the Department of Public Improvements (agenda Item 18), the Board approved execution by Salisbury State Teachers College of Change Order #1, in the amount of a CREDIT of \$165.00, to contract with Flynn and Emrich, which was approved (item 5) on May 13, 1952. This credit will revert to the General Construction Loan of 1952 - Item 124 - Repairs to Boilers.

7- Towson State Teachers College -

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the expenditure of the following amounts by Towson State Teachers College from the General Construction Loan of 1951 - Item 256 (Equipment and Furnishings for Two Boys' Dormitories):  
List 3      \$ 64.80      List 5      \$848.66 .
- b. Upon the recommendation of the Department of Public Improvements (agenda Item 19), the Board approved execution by Towson State Teachers College of Change Order #2, in the amount of \$1,012.00, to contract with J. H. Williams Company, which was approved (item 25-E) April 21, 1952. Fee is applicable to Francis J. Thuman. Payment is to be made from the General Construction Loan of 1949 - Item 147 (Women's Dormitory).

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, Agenda Item 20, the Board approved execution by the State Department of Health of Change Order #1, reflecting a CREDIT of \$318.44, to contract with Industrial Power Company, which was approved (item 82-I) July 14, 1952. This credit will revert to the department's 1953 Budget Item 201.

STATE EMPLOYEES:

- 1- The Secretary brought to the attention of the Board a letter which was received from Mr. Wallace Reidt, President of the Board of Managers of the Montrose School for Girls, dated August 18, 1952, relative to the compensation claimed to be due Miss Isobel M. Knipe, former Superintendent of the school.

After due consideration of this letter, the Board felt it must abide by its previous ruling in the case, namely, that Miss Knipe be credited with any vacation leave to which she is entitled under the law and rulings in effect, and that the claim for compensation for holidays worked be denied.

- 2- At the request of Mr. W. Emerson Brown, President of the Board of Managers for Barrett School for Girls, the Board again considered the matter of re-

(State Employees)

2-

quest for payment of compensation to Mary C. Spellman, former Acting Superintendent of the Barrett School for Girls, to cover unused vacation leave and holidays on which it is claimed that this employee worked.

The Board felt it was unable to do other than to abide by its previous ruling, namely, that Mrs. Spellman should be credited with any vacation leave accumulated according to law and the rulings in effect, and that the claim for compensation for holidays worked be denied.

- 3- The Board approved an extension of sick leave in the case of Chalres L. Timmons, Highway Maintenance Man, for the State Roads Commission, for a period of three months from July 24, 1952. If this employe is still unable to return to work at the end of that time, he is to be given a physical examination by the Medical Examiner to determine whether or not he should be retired or returned to his duties.

#### STATE OFFICE BUILDINGS:

In the absence of Mr. Nathan L. Smith, Director of the Department of Public Improvements, at today's meeting, the Board deferred the appointment of architects and consulting engineers for the preparation of plans and specifications for the State Office Buildings to be erected in Baltimore City and Annapolis, for which funds are available as follows:

Baltimore - State Office Building Loan of 1945

Annapolis - General Construction Loan of 1952 - Item 2.

These proposed appointments were covered in Item 7 of the agenda of the Department of Public Improvements for today's meeting.

#### STATE PROPERTY:

- 1- The Board approved General Item 1 of the agenda of the Department of Budget and Procurement, covering request of the Department of Tidewater Fisheries for permission to remove from inventory one confiscated boat, "Nancy Rose", located at Solomons Island Base. This boat was to have been sold for \$50.00, (authority of April 21, 1952), but the bid was withdrawn.
- 2- The Board approved the disposal of the following property no longer required in the conduct of the State's business, as recommended by the Department of Budget and Procurement:

Comptroller of the Treasury	\$ 200.00
Department of Correction	50.85
Maryland House of Correction	1,862.18
Eastern Shore State Hospital	422.78
Department of Forests and Parks	850.25
Department of Game and Inland Fish	775.00
State Department of Health	15.00
Department of Mental Hygiene-Central Farm	544.17
Military Department	7.50
Real Estate Commission of Maryland	750.00
Maryland State Reformatory for Males	548.35
Register of Wills for Allegany County	50.00
State Roads Commission	221.70
Springfield State Hospital	775.85
Spring Grove State Hospital	224.00
Victor Cullen State Hospital	923.52
University of Maryland	611.19
Department of Game and Inland Fish	35.00
Department of Maryland State Police	40.00
Spring Grove State Hospital	14.56
Military Department-Camp Ritchie ) Proceeds credited	1,660.14
Military Department-Havre de Grace) to General Con-	19,056.00
" " " " " )struction Loan of	360.00 .
	1951-Items 10 & 12.

STATE ROADS COMMISSION:

- 1- The Secretary reported receipt of information of a fire to a Littlefor Tar Kettle, of the State Roads Commission, in Cecil County, on August 15, 1952.
- 2- The Board confirmed approval previously given by the individual members to execution of the following Deeds by the State Roads Commission:-

To:- Elmer A. Clise and Nellie N. Clise, his wife, of Allegany County, covering parcel of land in Allegany County, in accordance with the terms of right-of-way option on Contract A-435-1-615.

Western Maryland Railway Company, covering any right, title and interest that the Commission might have in and to the bed of Davis Street, McCool, Allegany County, in accordance with agreement dated June 2, 1948, between the Commission and said Company, in connection with elimination of the grade crossing at Davis Street, McCool, and construction of bridge and approaches West of Davis Street, under Contract A-283-3-615.

From:- Richard J. LeForge and Vivian S. LeForge, his wife, et al, covering property on Chales Street Avenue, North of Boyce Avenue, in a subdivision known as Chestnut Hill, Baltimore County, for a newly relocated drainage course, with the State to quit claim unto the borders the easement covering drainage course which formerly existed.

STATE TREASURER:

The Secretary brought to the attention of the Board report received from the State Treasurer, dated September 3, 1952, covering the redemption of \$5,000,000 Certificates of Indebtedness, 1 7/8%, Series D, which matured September 1, 1952, with interest of \$86,065.55; and

The purchase of \$3,500,000 U. S. Treasury 1 7/8% Certificates of Indebtedness, Series F, due 12-1-52, on a 1.78 basis, at an aggregate cost, including interest, of \$3,547,586.81,

for the State Roads Commission-Special Funds.

The Board approved this report.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 8, the Board approved award of the following contracts for Government House, Annapolis, Maryland, payable from the funds indicated:

Budget Item 201 -	
Harrison Pollock, for repainting basement.	\$ 2,643.00

General Construction Loan of 1951 -

Item 1 (Alterations & Improvements to Public Buildings)	
Capitol Construction Company, Inc., for Change	
Order #2 to contract approved (item 52) March	
10, 1952.	350.00 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board copy of a letter, dated August 25, 1952, which had been addressed to the individual members by the Department of Public Improvements relative to the item of payment of fees to L. P. Kooker for the engineering design of the Stadium for the University of Maryland, College Park. This matter was before the attention of the Board at its meeting of June 12, 1952.

(Cont.)

(University of Maryland)

1-

It was stated in the letter of the Department of Public Improvements, of August 25, 1952, that the sum of \$8,000.00 for settlement of this matter will be acceptable to all parties concerned as the final and full payment of any claims outstanding.

The Board approved the payment of \$8,000 to L. P. Kooker Company, as final and full payment for engineering services rendered in connection with the construction of the Stadium, at College Park, with funds to be made available by the University of Maryland in the University of Maryland-Special Funds accounts, Item 80.

- 2- The Board approved Construction Items 22 and 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1951 -

Item 264 (Equipment for Psychiatric Unit and Hospital, University Hospital)	List 35	\$2,750.00
Item 275 (Equipment for Engineering, Chemistry and Physics Building)	List 29	269.40
	List 38	235.87
Item 276 (Roads, Walks, Landscaping, etc.)	List 47	1,210.00
	List 56	2.40
	List 59	734.99
	List 62	342.00
	List 79	45.58
Item 284 (Southern Maryland Tobacco Research Farm)	List 22	44.46
	List 29	206.24
	List 47	198.88
	List 50	517.63
	List 62	79.89
	List 79	319.37
Item 264 (Equipment for Psychiatric Unit and Hospital) James T. Vernay & Sons, for office furniture.		9,322.50 .

- 3- Under agenda Item 12, the Department of Public Improvements reported the following contracts and change orders awarded by the University of Maryland, with payment to be made from the funds indicated:

University of Maryland-Special Funds:--

Item 65 - G. T. Wells & Sons, for furnishing and installing 10 oil burners, and 20 storage tanks in Veterans Building Housing. (Fund 31750, Budget 9943)	\$3,850.00
Item 73 - Kirby & McGuire, Inc., for renovations of third floor porch, University Hospital. (Fund 57428, Budget 4019)	3,827.00
Kirby & McGuire, Inc., for Change Order #1 for renovations of 4th floor, University Hospital. Fund 57428, Budget 4019)	1,179.00
Item 75 - Westinghouse Electric Corporation, for Change Order #1 for work at Dental-Pharmacy Building. Elevator. (Fund 56060, Budget 3540)	14.00 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment therefor to be made from the funds indicated:

A. Baltimore:--

General Construction Loan of 1951 -

Item 263 (Laundry Building, including Equipment and Utilities)  
University Hospital.

Harry D. Williar, for the preparation of plans and specifications for modifying the old power house at University Hospital for use as a Lunday. Type "C" basis. (Item 56) - - -

(Cont.)

(University of Maryland)

4a.

## University of Maryland-Special Funds -

Item 75 - Construction Service, Inc., for Change Order	
(Fund #3 to contract approved (item 49-B) June	
56060 12, 1952. No fee. (Item 13-A)	\$ 317.00
Budget H. E. Crook Company, Inc., for Change Order	
3542) #1 to contract approved (item 41) August 11,	
1952. Dental-Pharmacy Bldg. (Item 13-B)	640.00

## 4-b. College Park:-

University of Maryland-Special Funds-Item 65)	Fund 51235 )	175.00
Budget Appropriation-Item 15	) Fund 12010 )	175.00
Park Transfer Company, for Change Order #1 to contract		
approved (item 12-A) August 11, 1952. Physics De-		
partment. (Item 10-F)		

University of Maryland-Special Funds - Item 65 )	2,707.59
General Construction Loan of 1949 - Item 163 ) -	501.46
(Greenhouse, Headhouse and Plant Laboratories) )	
Maryland House of Correction, for prison labor during	
July 1952. (Item 10-A)	

## General Construction Loan of 1951 -

Item 275 (Road, Walks, Landscaping, etc.)	
Payroll #36. (Item 10-D)	969.25
Item 275 (Equipment for Engineering, Chemistry, etc.)	
Wm. H. Singleton Company, for work in Academic and	
Research Sections of the new Chemistry Building.	
(Item 5)	28,790.00 max.
Item 276 (Roads, Walks, Landscaping, etc.)	
Maryland House of Correction, for prison labor	
during July 1952. (Item 10-C)	941.20
Payroll #39. (Item 10-D)	491.66
Baltimore Photo Print and Blue Print Co., for	
prints for Railroad Spur. (Item 10-E)	2.40
Payroll #53. (Item 51)	511.66
Item 277 (General Supply Depot)	
Bateman Photo Print and Blue Print Co. (Item 10-G)	17.28
"	5.76
"	3.08
Item 281 (Howard County Animal Research Farm)	
Kramer-Davis Construction Co., for Change Order #1	
to contract approved (item 52-A) April 21, 1952.	
Fee-Johannes and Murray. (Item 10-B)	710.00

## c. Tobacco Experimental Farm:-

General Construction Loan of 1951 -	
Item 284 (Southern Maryland Tobacco Research Farm)	
Calvin C. Stockett, for Change Order #1 to contract	
approved (item 13) August 11, 1952. (Item 14)	421.30 max.

## d. Salisbury:-

General Construction Loan of 1951 -	
Item 282 (To complete poultry research plant, etc.)	
Lee S. Disharoon, for Change Order #2 to contract	
approved (item 7) April 21, 1952. (Item 11)	107.43 .

BONDS:

1- The Secretary brought to the attention of the Board invoice received from Messrs. Miles, Walsh, O'Brien & Morris and Semmes, Bowne & Semmes, for legal services rendered in connection with -

General Public School Assistance Loan of 1949 -	
Third Instalment	\$3,128.99

General Public School Construction Loan of 1949 -	
Fifth Instalment	2,395.82
	<u>\$5,524.81,</u>

(Bonds)

1-

for which payment was requested as follows:

Miles, Walsh, O'Brien & Morris	\$2,766.81
Semmes, Bowen & Semmes	<u>2,758.00</u>
	\$5,524.81 .

The Board approved payment of the invoice as submitted and set forth above.

2- General Construction Loan of 1951Civil Defense Loan of 1951The Johns Hopkins University Loan of 1951:-

On motion duly made and seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with Chapters 412, 413 and 414 of the Acts of the General Assembly of Maryland of 1951, the Board of Public Works be and it is hereby authorized and directed to advertise once in the Baltimore Sun and the Baltimore News-Post on September 26, 1952, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on October 8, 1952, bids for bonds of the State of Maryland to be issued upon the Serial Annuity plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$16,005,000 - GENERAL CONSTRUCTION LOAN OF 1951 (being the second and final instalment of the total loan in the amount of \$19,005,000 authorized by Chapter 412 of the Acts of 1951)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$1,090,000	November 1, 1955
O	1,112,000	November 1, 1956
P	1,134,000	November 1, 1957
Q	1,157,000	November 1, 1958
R	1,180,000	November 1, 1959
S	1,204,000	November 1, 1960
T	1,228,000	November 1, 1961
U	1,252,000	November 1, 1962
V	1,277,000	November 1, 1963
W	1,303,000	November 1, 1964
X	1,329,000	November 1, 1965
Y	1,356,000	November 1, 1966
Z	1,383,000	November 1, 1967

\$1,000,000 - CIVIL DEFENSE LOAN OF 1951 (being the total loan authorized by Chapter 413 of the Acts of 1951)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$68,000	November 1, 1955
B	69,000	November 1, 1956
C	71,000	November 1, 1957
D	72,000	November 1, 1958
E	74,000	November 1, 1959
F	75,000	November 1, 1960
G	77,000	November 1, 1961
H	78,000	November 1, 1962
I	80,000	November 1, 1963
J	81,000	November 1, 1964
K	83,000	November 1, 1965
L	85,000	November 1, 1966
M	87,000	November 1, 1967

(Cont.)

(Bonds)

2-

\$1,500,000 - THE JOHNS HOPKINS UNIVERSITY LOAN OF 1951  
(being the total loan authorized by Chapter  
414 of the Acts of 1951)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$102,000	November 1, 1955
B	104,000	November 1, 1956
C	106,000	November 1, 1957
D	108,000	November 1, 1958
E	111,000	November 1, 1959
F	113,000	November 1, 1960
G	115,000	November 1, 1961
H	117,000	November 1, 1962
I	120,000	November 1, 1963
J	122,000	November 1, 1964
K	125,000	November 1, 1965
L	127,000	November 1, 1966
M	130,000	November 1, 1967

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 8th day of October, 1952.

Said bonds shall be dated on the 1st day of November, 1952, and shall bear interest at a rate to be determined upon the opening of the bids by the Board of Public Works. However, said rate of interest shall not exceed three per centum per annum on the bonds issued under the General Construction Loan of 1951 and the Civil Defense Loan of 1951, and shall not exceed four per centum per annum on the bonds issued under The Johns Hopkins University Loan of 1951. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of May and November, during the continuance of said loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue.

Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 7th day of November, 1952, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for any one issue and such bids shall be the highest, then such Certificates of Indebtedness shall be awarded in a ratable proportion to such responsible bidders bidding the same price, provided, however, that if one of such highest bids is part of a combination of bids made on an all or none basis and such combination of bids satisfies the conditions hereinafter set forth for acceptance, then such Certificates of Indebtedness shall be awarded to such responsible bidder bidding on an all or none basis.

(Cont.)

SEP 8 1952

OLE IW

(Bonds)  
2-

The Treasurer of the State of Maryland will receive bids or proposals for all three of the aforementioned issues simultaneously. Bidders may bid for any one of such issues of Certificates of Indebtedness singly or for all or any combination of said issues of Certificates of Indebtedness on an all or none basis. Bids on an all or none basis shall be made by submitting a separate bid for each issue and specifying therein that such bid is conditioned upon acceptance of companion bids submitted by the same bidder for all or any specified combination of the other issues of Certificates of Indebtedness.

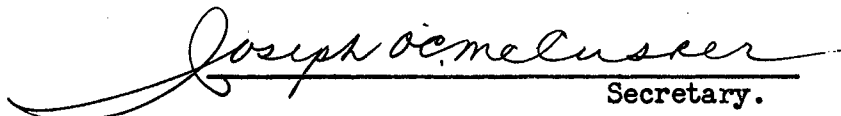
Any bid submitted on an all or none basis for all or any combination of said issues of Certificates of Indebtedness will not be accepted unless such an all or none bid will produce for the State a lower cost than the aggregate of the highest individual bids received for each issue in such combination.

The Board of Public Works shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

- 3- The Board approved the employment of the firms of Miles, Walsh, O'Brien & Morris and Semmes, Bowen & Semmes to act as bond counsel and render the legal opinion as to the validity of the "Civil Defense Loan of 1951", having previously approved the employment of said firms to act as bond counsel and render the legal opinion as to the validity of the "General Construction Loan of 1951". The Board also approved the employment of the firm of Mullikin, Stockbridge & Waters to act as bond counsel and render the legal opinion as to the validity of "The Johns Hopkins University Loan of 1951".

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.



